

## MINUTES

### COMMITTEE OF THE WHOLE

February 22, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February 22, 2012, at 8:51 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Dickie Chang  
Honorable KipuKai Kuali'i  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro, Committee Chair  
Excused: Honorable Mel Rapozo

There being no objections, the rules were suspended.

Al Castillo, Jr. County Attorney: on ES-525 Pursuant to HRS section 92-5(a) (2), (4) and (6), and Kaua'i County Charter section 3.07(e), the purpose of this executive session is to allow Council to consult with the County Attorney on questions and issues pertaining to the authority of the Mayor and Police Commission to hire, evaluate, dismiss and discipline the Chief of Police and for a briefing on the status of the action taken on the Police Chief's subordinates and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

The meeting was called back to order, and proceeded as follows:

Councilmember Bynum moved to convene in executive session for the purpose of ES-525 seconded by Councilmember Chang, and carried by the following vote:

FOR EXECUTIVE SESSION:	Bynum, Chang, Kuali'i, Nakamura, Furfaro	TOTAL - 5,
AGAINST EXECUTIVE SESSION:	None	TOTAL - 0,
EXCUSED & NOT VOTING:	Rapozo, Yukimura	TOTAL - 2.

There being no objections, the Committee recessed at 8:53 a.m.

The Committee reconvened at 2:10 p.m. and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2012-05: on C 2012-53**

Communication (2/09/2012) from the Council Chair, requesting agenda time to discuss the timeline for proposed Charter Amendment Resolutions that will be submitted for consideration by the voters in the 2012 General Election. **[Received for the record.]**

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE